



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS BUDGET AND FINANCE COMMITTEE MEETING

COMMITTEE MEMBERS

GAYLE UILKEMA -CHAIRPERSON
HAROLD BROWN
SCOTT HAGGERTY
MARK ROSS

MARLAND TOWNSEND - VICE CHAIRPERSON
WILLIAM CARROLL
MARY KING
TIM SMITH

MONDAY
NOVEMBER 20, 2000
9:30 A.M.

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF MAY 24, 2000 AND OCTOBER 25, 2000**
4. **DISCUSSION OF ADDITIONAL STATE SUBVENTION FUNDING** **W. Tanaka/5066**
A briefing on preliminary staff recommendations and Air Resources Board guideline language provided on additional State Subvention funds to be received.
5. **REPORT ON YEAR TO DATE (YTD) BUDGET AND ACTUAL EXPENSES FOR IRIS PROJECT** **E. Garvey/4970**
A report on the budget and YTD expenditure information for the IRIS project will be given.
6. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
7. **TIME AND PLACE OF NEXT MEETING DECEMBER 27, 2000**
8. **ADJOURNMENT**

EG:mag